FEB (2499)

KENTUCKY LEGISLATIVE ETHICS COMMISSION

STATEMENT OF FINANCIAL DISCLOSURE (KRS 6.787)

To be filed by: All members of the General Assembly, all candidates and nominees for election to the General Assembly, and major management personnel in the legislative branch of state government.

Please Include The Following Information For The Preceding Calendar Year:

Name: Charles Massey

Business address: 504 Erlanger Road Erlanger Kentucky

Business telephone: (859)426-9000

Home address: 1789 Stahl Road Hebron Kentucky 41048

Title of public position, or office sought: Representative District 66

Other occupations of filer: <u>Attorney</u> Occupation of spouse: Bookkeeper

NOTE: The Following Sections Do Not Require Disclosure Of Specific Dollar Amounts.

Positions held by filer in any business, partnership, corporation for profit, or corporation not for profit from which the filer receives compensation, and the name of the business, partnership, or corporation:

Blankenship Massey & Associates, PLLC

504 Erlanger Road Erlanger, KY 41018

Positions held by filer's spouse in any business, partnership, corporation for profit, or corporation not for profit from which the filer's spouse receives compensation, and the name of the business, partnership, or corporation:

Blankenship Massey & Associates, PLLC

504 Erlanger Road

Erlanger, KY 41018

Bookkeeper

Names and addresses of all businesses, investments, or securities in which the filer, filer's spouse, or filer's minor children had at any time during the reporting year an interest of \$10,000 at fair market value, or 5% ownership interest or more:

Blankenship Massey & Associates, PLLC

504 Erlanger Road

Erlanger, KY 41018

Partner with 50% interest

Sources and form of gross income of the filer (list sources by name):

Blankenship Massey & Associates, PLLC

504 Erlanger Road Erlanger, KY 41018

Performance Services 4670 Haven Point Blvd Indianapolis, IN 46280

Sources and form of gross income of the filer's spouse (list sources by name):

Blankenship Massey & Associates, PLLC

504 Erlanger Road

Erlanger, KY 41018

Positions of a fiduciary nature in a business:

Partnership - Attorney At Law

A designation as commercial, residential, or rural, and the location of all real property other than the filer's primary residence, in which there is an interest of \$10,000 or more held by the filer, filer's spouse, or filer's minor children:

504 Erlanger Road Erlanger, KY 41018

P.O. Box 86 20 South Main Street Dry Ridge, KY 41035

Sources of gifts of money or property with a retail value of more than \$200 to the filer or the filer's immediate family, except those from a member of the filer's family. (Family means spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild. Immediate family means unemancipated child residing in an individual's household, spouse, or a person claimed by the filer's spouse as a dependent for tax purposes.):

N/A

The name of any creditor owed more than \$10,000 except debts arising from the purchase of consumer goods. (Goods used or bought for use primarily for personal, family, or household purposes):

Heritage Bank - Mortgage Home

Heritage Bank - Real Estate Mortgage on Erlanger Property and Dry Ridge Property Chase Card

Discover

Internal Revenue Service

Kentucky Department of Revenue

Chase - Car Loan (Wife and Daughter)

Fifth Third - Car Loan (Wife and Daughter)
Huntington - Car Loan (Wife)
GE Credit Union - Car Loan (Wife and Daughter)

The name of any legislative agent who is:

1. A member of the filer's immediate family;

2. A partner of the filer, or a partner of a member of the filer's immediate family;

3. An officer or director of the filer's employer;

- 4. An employer of the filer or an employer of a member of the filer's immediate family;
- 5. A business associate of the filer or a business associate of a member of the filer's immediate family

None

The names of the filer's clients who are legislative agents or employers:

None

If you have held a professional license during the filing period, has a properly licensed partner of yoursengaged in the practice of cases or other matters which you are prohibited from practicing under KRS 6.744?: Yes X No Not Applicable

If yes, list the names of the clients represented and list the agencies before which the partner made an appearance. The filer need not identify which client was represented before a specific agency:

Clients

N/A

State Agency

N/A

NOTICES

- 1. Upon receipt by the Commission, a statement of financial disclosure shall be a public record available for copying.
- 2. Any person who fails to file a statement of financial disclosure or who fails to remedy a deficiency identified by the Commission in a timely manner may be fined an amount not to exceed \$100 per day up to a maximum total fine of \$1000.

3. Any person who files a statement of financial interests which they know to contain false information, or to omit required information, shall be guilty of a class A misdemeanor.

February 14, 2020

C. Ed Massey

Date

Send completed statements to: The Kentucky Legislative Ethics Commission

22 Mill Creek Park

Frankfort, Kentucky 40601

FAX (502) 573-2929

If you have questions please call us at (502) 573-2863.